

**VERMONT  
PENSION INVESTMENT COMMITTEE  
AGENDA**

**Tuesday, November 29, 2005**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor - Montpelier, VT  
8:00 a.m. – 3:00 p.m.

**8:00            Board Action Items**

- A.    Approval of Minutes – October 11, 2005 educational meeting
- B.    Previous Environmental RFI – Discussion and Possible Action
- C.    Consolidated *Statement of Investment Guideline* Approval
- D.    Investment/Search Subcommittee Report and Recommendations
- E.    Policy Subcommittee Report and Recommendations
- F.    Assignment of Authority to Director of Finance & Investments
- G.    Proxy Voting Update and Possible Action

**10:30           Board Discussion Items**

- A.    Investment Consultant Q3/2005 Reports
- B.    New Contracts - Funding Update

Lunch

**1:00            Global Asset Allocation Managers**

- A.    PIMCO All Assets
- B.    Mellon Global Alpha 1
- C.    Discussion of Contract Issues re: G.A.A.

Any Member New or Other Business To Come Before the Committee

<b>Next Scheduled Quarterly VPIC Meeting: February 14 &amp; 15, 2006</b>
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